



AGENDA

October 10 2012

Pierce County Environmental Services Building
9850 64th Street West
University Place
9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Coffee and Refreshments (provided by our host)	Networking	All
9:00	Call to Order and Introductions	Call to Order	Chair
9:15	Welcome to University Place	Welcome	Chair/Guest
9:35	Agenda & May Minutes	Review and Approve	Chair
9:45	2012/2013 Strategy and planning session	Plan	Chair to lead
11:15	Subcommittee Meetings	Meeting	All
12:00	Lunch – Council Round Table	Lunch	All
1:00	Subcommittee meetings (continued) and reports	Meetings and update	Committee Chairs
1:30	Awards Discussion, Tree Campus USA	Discussion	Award chair & staff
2:00	DNR Program update – Jobs Bill, Inventory project, etc.	Update	Linden, Micki
2:30	Planning for 2013 – Meeting Places and Dates	All	Chair
3:00	Agenda and Action Items for February Meeting (including slate of candidates for February elections)	All	Chair
3:30	Adjourn		

Directions: From Seattle/Tacoma: Exit 130 (56th Street **West**) from Interstate 5 (north or south) and follow to Orchard, where it becomes Cirque Drive. Follow Cirque to Grandview and then go south (left) on Grandview to the Environmental Services Building.

From Dupont/Olympia: Take the Dupont exit (exit 119 from I-5 north) west towards Dupont-Steilacoom Road. Turn right onto Barksdale Avenue and immediately right onto Dupont-Steilacoom Road. Road name changes to Dupont Steilacoom Highway. Bear right onto Lafayette Street. Road name changes to Chambers Creek Road West. Turn left onto 64th Street West. Go around the roundabout left into the entrance to the Environmental Services.

February meeting Olympia